CALLISTER NEBEKER & McCullough

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October 29, 1999

OF COUNSEL LUCY KNIGHT ANDRE EARL P. STATEN

LOUIS H. CALLISTER, SR. (1904-1983) FRED L. FINLINSON (1906-1995) RICHARD H. NEBEKER (1924-1998)

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ALSO MEMBER COLORADO AND WASHINGTON D.C. BARS ALSO MEMBER NEW YORK AND DELAWARE BARS

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HAND DELIVERED

Pam Grubaugh-Littig Division of Oil Gas & Mining 1594 West North Temple, Suite 1210 P.O. Box 145801 Salt Lake City, UT 84114-5801

Re:

Sunnyside Cogeneration Associates - ACT/007/035

Dear Pam:

As we discussed, Sunnyside Cogeneration Associates ("SCA") was recently purchased. Accordingly, SCA hereby submits to the Division of Oil Gas & Mining ("DOGM") information regarding who "owns or controls" SCA as required by your regulations set forth in Utah Admin. Code R645-301-100.

I have also enclosed a diagram of the ownership structure for SCA entitled "Sunnyside Organization Chart", as of 10/21/99. Please review this information and contact me regarding your analysis associated with the Applicant Violator System. If this information meets with your approval, SCA will file an amendment to Chapter 1 of SCA's permit.

DIV. OF OIL. GAS & MINING

266787.1

Pam Grubaugh-Littig October 29, 1999 Page 2

Thank you for your cooperation in this regard. If you have any questions, please feel free to contact me.

Very truly yours,

CALLISTER NEBEKER & McCullough

Bir W But

Brian W. Burnett

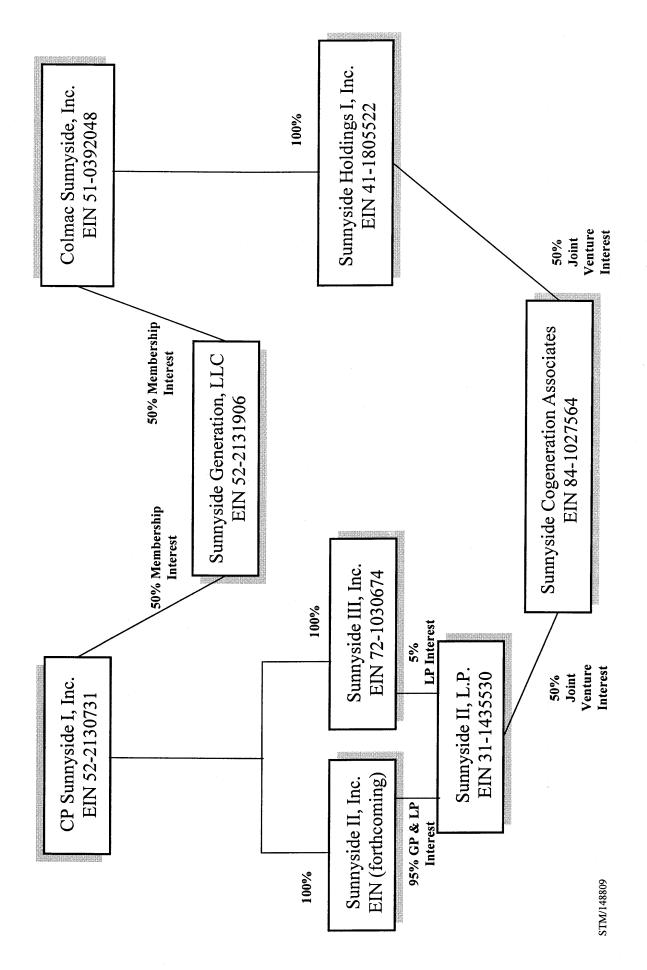
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Enclosures

cc:

Bruce Davis Marc Adler Rusty Netz Michelle Cohn Scott Carlson

Sunnyside Organization Chart as of 10/21/99



SUNNYSIDE PROJECT DOGM PERMIT INFORMATION

CP Sunnyside I, Inc:

Directors:

Edward A. Crooke

219-36-9950

Dan R. Skowronski

214-56-0507 John F. Walter 267-42-4987

Officers:

John F. Walter

267-42-4987

Chairman of the Board,

Chief Executive Officer

and President

Charles H. Linthicum

220-42-8313

Senior Vice President

Douglas S. Perry

240-78-6714

Senior Vice President

James N. Willey

466-94-4818

Vice President

Dan R. Skowronski

214-56-0507

Secretary

Charles E. Garman, Jr.

214-68-0363

Treasurer and Assistant

Secretary

The address for the officers and directors is 111 Market Place, Suite 200, Baltimore, Maryland 21202. The directors were elected on the date of incorporation, January 4, 1999. Each of the current officers were elected on February 26, 1999.

CP Sunnyside is the Managing Member of Sunnyside Generation, LLC.

Sunnyside II, Inc. & Sunnyside III, Inc.:

The information for Sunnyside II, Inc and Sunnyside III, Inc. is identical to that of CP Sunnyside I, Inc. with the exception of the dates below (Officer and Director election dates):

Directors:

Edward A. Crooke

219-36-9950

Dan R. Skowronski

214-56-0507 John F. Walter 267-42-4987

Officers:

John F. Walter

267-42-4987

Chairman of the Board, Chief Executive Officer

and President

Charles H. Linthicum

220-42-8313

Senior Vice President

Douglas S. Perry

240-78-6714

Senior Vice President

James N. Willey

466-94-4818

Vice President

Dan R. Skowronski

214-56-0507

Secretary

Charles E. Garman, Jr.

214-68-0363

Treasurer and Assistant

Secretary

The address for the officers and directors is 111 Market Place, Suite 200, Baltimore, Maryland 21202. The directors were elected on July 20, 1999. Each of the current officers were elected on July 21, 1999.

Colmac Sunnyside, Inc.:

Directors:

Willis S. McLeese

Canadian Social Insurance #420-638-256

Greg Laywer

Canadian Social Insurance #552-704-310

Officers:

Willis S. McLeese

Chairman, CEO

Greg Laywer

President

Robert S. McLeese

Chief Financial Officer

Canadian Social Insurance #448-561-902

The address for the officers and directors is 103 Springer Building, 3411 Silverside Road, Wilmington, DE 19810. The Directors and Officers start date was October 15, 1999.

Sunnyside Holdings I, Inc.:

Directors:

Willis S. McLeese

Canadian Social Insurance #420-638-256

Greg Laywer

Canadian Social Insurance #552-704-310

Officers:

Willis S. McLeese

Chairman, CEO

Greg Laywer

President

Robert S. McLeese

Chief Financial Officer

Canadian Social Insurance #448-561-902

The address for the officers and directors is 103 Springer Building, 3411 Silverside Road, Wilmington, DE 19810. The Directors and Officers start date was August 27, 1999.